

DUMIMPEX COM SRL DISSOLVED

Romania · J15/1690/1994

SUMMARY

DUMIMPEX COM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1690/1994
KYBE ID	RO-J15_1690_1994
Incorporated	1994-12-23
Status	dissolved
Registered address	Calea BUCURESTI, 200 Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

43

/100 ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 81 companies

Business fragmentation

+16

A director is shared across 129 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DUMAS 96 COM IMPEX SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DUMITRU G. ELENA matches **Elena Dumitru** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRU G. ELENA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
© KYBE · Generated 2026-09-04 · www.kybe.io